GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – The Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 - Cr.No.711/2020 under sections 406, 420, and 76 of Chit Fund Act, 1982 and Section 5 of APPDFE ACT 1999 of JR Puram Police Station, Srikakulam District against the accused Smt. Lingam Neelaveni W/o Seetharamayya of Pydibemavaram Village, Srikakulam District – Attachment of immovable properties of the accused – Under sections 3 & 8 of A.P. Protection of Depositors of Financial Establishments Act, 1999 – Ad-interim Orders – Issued.

HOME (GENERAL-A) DEPARTMENT

G.O.MS.No. 133 Dated: 12-09-2025

Read the following:-

1.G.O. Ms.No.193, Home (Genl.B) Dept., Dated: 23-8-2001.
2. Letter from the DGP,CID, AP, Mangalagiri vide C.No.5730/EOW-C13/CID-AP/2020, Dated:02-07-2025.

* * *

O R D E R:

Whereas, in the G.O first read above, to safeguard and in the interest of the depositors/ Victims, Government have appointed the Director General of Police, Crime Investigation Department, Andhra Pradesh, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under sections-3 and 8 of the said Act.

2. And whereas, in the letter second read above, the Director General of Police, Crime Investigation Department, Andhra Pradesh has stated that the accused Smt.Lingam Neelaveni W/o Seetharamayya, age 37 years, Telaga by Caste, kaja Street, Pydibemavaram Village, Ranastalam Mandal, Srikakulam District has organized an unauthorized private chit business and collection of deposits with an intention to defraud the depositors. As such the accused has collected chit subscription and deposit amounts through the agents from 276 members of depositors. Later the accused has defaulted in return of deposits and there by swindled the amount of Rs. 3.45 crores (Approximately).

3. And whereas, on the report lodged by Smt. Sagaram Nagamani of the Pydibheemavaram Village, a case has been registered in Cr.No.711/2020 under sections 406, 420 and 76 of Chit Fund Act, 1982 and Section 5 of APPDFE ACT 1999 at JR Puram Police Station of Srikakulam District on 13.11.2020.

4. Later, the above case was transferred to CID for further investigation and it is under investigation. CID took-up the investigation, during the course of investigation, the accused has been arrested and on her interrogation it has been revealed that the accused has purchased certain immovable properties in her favour with the amounts of deposits she collected.

Contd..2,

5. As per the details furnished by the SROs of Bhogapuram, Vizianagram Dist., and Ranasthalam, Srikakulam Dist., the accused has purchased the scheduled properties mentioned in **Annexures I & II**:

(a) The accused Smt. Lingam Neelaveni W/o Seetharamayya has purchased a Plot (No.37) measuring to an extent of **214 Sq.Yds** in Sy.No.123/2 at Pedathadivada village, of Denkada Mandal, Vizianagaram District from (1) Kanakala Padma Satya Varaha Rama Gowri Devi and (2) Bugatha Visalakshmi, of Dasannapeta, Vizianagaram vide Doc.No.1576/2018, dtd.27-02-2018 of Joint SRO, Vizianagaram(R.O). The particulars of subsequent registered sale deeds and documents are mentioned in **Annexure-I.**

(b) Further the accused Smt. Lingam Neelaveni W/o Seetharamayya has purchased a vacant site measuring to an extent **183.26 Sq.Yds** in Sy.No.36/32, 36/48, 44/1 at Seethamvalasa village, Ranastalam Mandal, Srikakulam District from Varadha Chalamaji S/o Ramurthy of Madhura Pothayyapeta Village, Ranastalam Mandal, Srikakulam District vide Doc.No.2550/2019, dtd.22.07.2019 of SRO Ranastalam, Srikakulam District, and the accused sold away the same property to Pallantla Narayana Rao through her GPA holder vide Doc.No.3920/2020, dtd.07-12-2020 of SRO Ranastalam, Srikakulam District. The particulars of subsequent registered sale deeds and documents are mentioned in **Annexure-II.**

6. In the GO first read above to safeguard, and in the interest of the depositors, the Government have appointed the DGP, CID, Andhra Pradesh, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government u/s 3 and 8 of the said Act.

7. The DGP, CID vide letter second read above stated that during the course of investigation the properties mentioned in the Annexures – I & II were identified which were purchased by the accused with the funds of deposits and chit subscriptions. There is every likelihood that in order to avoid the attachment of properties, the accused may dispose of the properties mentioned in the Annexure- I & II. In-order to protect the interest of victim depositors, the interim attachment of properties mentioned in the Annexure- I & II is very much required.

8. And whereas, the Director General of Police, Crime Investigation Department and Competent Authority, Andhra Pradesh has therefore requested the Government to issue ad-interim orders in respect of the immovable properties as mentioned in the **Annexure-I & II** duly authorizing him being the Competent Authority to file an affidavit before the Court concerned to make the Absolute orders.

Contd..3,

9. And whereas the Director General of Police, Crime Investigation Department Andhra Pradesh has requested the Government to issue Ad-interim order under sections 3 of A.P. Protection of Depositors of Financial Establishments Act, 1999 (Act. No.17 of 1999) for attachment of properties mentioned in the Annexure- I & II and also authorize him so as to file an affidavit before the Court concerned and to make the present orders for attachment of properties Absolute.

10. The Government, after careful examination of the matter, perused the records submitted by the CID authorities and sattisfied that there is a "Just cause" to attach the properties. Hence, hereby issue an Ad-interim order for the attachment of immovable properties mentioned in the **Annexures I & II** enclosed to the GO**.** Duly authorizing the Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri being the Competent Authority as defined in Section 3 of APPDFE ACT' 1999(Act. No.17 of 1999), is given possession and control over the attached properties and to file an affidavit before the Court concerned and to make the present orders for attachment of properties Absolute.

11. The Director General of Police, Crime Investigation Department, Mangalagiri, Andhra Pradesh and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the rules made there under, following the due procedure and send compliance report to the Government.

12. This order is available on internet and can be accessed at address http://goir.ap.gov.in/

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, Crime Investigation Department, A.P, Mangalagiri/ Competent Authority.

Copy to:
The Director General of Police, Andhra Pradesh, Mangalagiri.
The Commissioner & Inspector General of Registration and Stamps, AP, VJA.
The PS to Minister, Home Department, Andhra Pradesh
The Law © Department, Velagapudi, A.P., Secretariat
The District Collector, Srikakualm District
The Sub-Registrar, Ranasthalm of Srikakulam Dist.
The Joint Sub-Registrar, Bhogapuram of Vizianagram Dist.
The SF/SC.

// FORWARDED: BY ORDER //

SECTION OFFICER

ANNEXURE – I

G.O.MS.No. 133 **Dated: 12-09-2025**

S. No	Doc. No., Date of Registration & SRO	Link documents	Name of the Property Holders /Claimants	Name of the Sellers/IIIrd parties	Survey No.	Extent of Land in Acres/ Sq.Ys	Boundaries	Geo- tagging particulars of the property.	Pro. Located (V), (M) Mandal & Dsit.,	SRO Market Value Rs.
1.	Doc.No. 1576/2018, dt. 27.02.2018. SRO Vizianagaram (R.O)	Doc.No. 6616/2017 Dt:06.02.2017 SRO Vizianagaram (R.O)	Lingam Neelaveni	Kanakala Padma Satya Varaha Rama Gowri Devi	Sy.No. 123/2	Plot No-37 Extent 214 Sq.Yds	East – vacant site of plot No. 36 West- Vacant site Plot No. 38 North- 20 Feet wide layout road South- Vacant site of Plot No. 31	Lat:18.09153333 Log:83.43645.	Plot No 37, Alluri Seetharamarajnagar-3, Peddatadivada village, Denkada Mandalam, Vizianagaram District.	Rs.5,14,000/-
	Doc.No. 5708/2018, dt. 22.10.2020 (GPA) SRO Vizianagaram (R.O)	Doc.No. 1576/2018, dt. 27.02.2018. SRO Vizianagaram (R.O)	Vankayalapati Prasad Rao (GPA holder of Lingam Neelaveni)	Lingam Neelaveni	Sy.No. 123/2	Plot No-37 Extent 214 Sq.Yds	East – vacant site of plot No. 36 West- Vacant site Plot No. 38 North- 20 Feet wide layout road South- Vacant site of Plot No. 31	Lat:18.09153333 Log:83.43645.	Plot No 37, AlluriSeetharamarajnagar-3, Peddatadivada village, Denkada Mandalam, Vizianagaram District.	

	Doc.No. 6806/2020 Dt:26.11.2020 of SRO Vizianagaram (R.O)	Doc.No. 5708/2018, dt. 22.10.2020 (GPA) SRO Vizianagaram (R.O)	M/s Sri. Venkata Sai Mahalakshmi Developers represented by Prasadhula Kishore Managing Partner	Vankayalapati Prasad Rao (GPA holder of Lingam Neelaveni)	Sy.No. 123/2	Plot No-37 Extent 214 Sq.Yds	East – Vacant site of plot No. 36 West- Vacant site Plot No. 38 North- 20 Feet wide layout road South- Vacant site of Plot No.31	Lat:18.09153333 Log:83.43645.	Plot No 37, AlluriSeetharamarajnagar, Peddatadivada village, Denkada Mandalam, Vizianagaram District.	
2.	Doc.No. 2096/2022 Dt:25.03.2022 of SRO, Bhogapuram, Vizianagram Dist	Doc.No. 6806/2020 Dt:26.11.2020 of SRO Vizianagaram (R.O)	1) Reddi Narayana Rao S/o Reddi Taviti Naidu, 2) Jagana Vishaka W/o Reddi Narayana Rao,	M/s Sri. Venkata Sai Mahalakshmi Developers represented by Prasadhula Kishore S/o Appa Rao- Managing Partner	Sy.No. 123/2	Undivided & unspecified in Maha laxmi Towers -3, GF-1 Extent 35.66 Sq.Yds (Common area 1100 Sft) FLAT.	East – Corridor West- Open to sky North- Open to sky. South- Common Corridor, stair case.	Lat:18.09153333 Log:83.43645.	Plot No 37, Alluri Seetharamarajnagar, Peddatadivada village, Denkada Mandalam, Vizianagaram District.	Rs.13,00,000/-

3.	Doc.No. 2911/2022 Dt:27.04.2022 of SRO, Bhogapuram, Vizianagram Dist	Doc.No. 6806/2020 Dt:26.11.2020 of SRO Vizianagaram (R.O)	1)Musidipalli Narayana Rao S/o Suryanarayana. 2) Musidipalli Santhosi Kumari W/o Narayana Rao	M/s Sri. Venkata Sai Mahalakshmi Developers represented by Prasadhula Kishore S/o Appa Rao- Managing Partner	Sy.No. 123/2	Undivided & unspecified in Maha laxmi Towers -3, FF-1 Extent 35.66 Sq.Yds (Common area 1100 Sft) FLAT.	East – Corridor West- Open to sky North- Open to sky. South- Common Corridor, stair case.	Lat:18.09153333 Log:83.43645.	Plot No 37, Alluri Seetharamarajnagar, Peddatadivada village, Denkada Mandalam, Vizianagaram District.	Rs.11,00,000/-
4.	Doc.No. 5521/2022 Dt:12.08.2022 of SRO, Bhogapuram, Vizianagram Dist	Doc.No. 6806/2020 Dt:26.11.2020 of SRO Vizianagaram (R.O)	1)Palla Ravi Kumar S/o late Palla Chitti Babu 2)Palla Maruthi W/o Palla Ravi Kumar.	M/s Sri. Venkata Sai Mahalakshmi Developers represented by Prasadhula Kishore S/o Appa Rao- Managing Partner	Sy.No. 123/2	Undivided & unspecified in Maha laxmi Towers -3, SF-1 Extent 35.66 Sq.Yds (Common area 1100 Sft) FLAT	East – Corridor West- Open to sky North- Open to sky. South- Common Corridor, stair case.	Lat:18.09153333 Log:83.43645.	Plot No 37, Alluri Seetharamarajnagar, Peddatadivada village, Denkada Mandalam, Vizianagaram District.	Rs.10,73,000/-

5.	Doc.No. 1589/2023 Dt:15.03.2023 of SRO, Bhogapuram, Vizianagram Dist	Doc.No. 6806/2020 Dt: 26.11.2020 of SRO Vizianagaram (R.O)	1)Mandala Pradeep Kumar S/o Suri Satyam 2.Mandala Aruna W/o Pradeep Kumar.	M/s Sri. Venkata Sai Mahalakshmi Developers represented by Prasadhula Kishore S/o Appa Rao- Managing Partner	Sy.No. 123/2	Undivided & unspecified in Maha laxmi Towers -3, FF-2 Extent 35.66 Sq.Yds (Common area 1000 Sft) FLAT	East – Corridor & lift. West- Open to sky North- Common Corridor & Stair case. South- Open to sky.	Lat:18.09153333 Log:83.43645.	Plot No 37, Alluri Seetharamarajnagar, Peddatadivada village, Denkada Mandalam, Vizianagaram District.	Rs.20,00,000/-
6.	Doc.No. 326/2024 Dt:18.01.2024 of SRO, Bhogapuram, Vizianagram Dist	Doc.No. 6806/2020 Dt:26.11.2020 of SRO Vizianagaram (R.O)	1)Latchireddi Appala Naidu S/o Ramakrishana 2)Balagam Madhuri W/o Latchireddi Appala Naidu	M/s Sri. Venkata Sai Mahalakshmi Developers represented by Prasadhula Kishore S/o Appa Rao- Managing Partner.	Sy.No. 123/2	Undivided & unspecified in Maha laxmi Towers -3, GF-2 Extent 35.66 Sq.Yds (Common area 1000 Sft) FLAT	East – Corridor & lift. West- Open to sky North- Common corridor & stair case. South- Open to sky.	Lat:18.09153333 Log:83.43645.	Plot No 37, AlluriSeetharamarajnagar, Peddatadivada village, Denkada Mandalam, Vizianagaram District.	Rs.20,00,000/-

7.	Doc.No. 7369/2024 Dt:08.04.2024 of SRO, Bhogapuram, Vizianagram Dist	Doc.No. 6806/2020 Dt:26.11.2020 of SRO Vizianagaram (R.O)	Molli Harika D/o (L) Srinivasa Rao	1) M/s Sri. Venkata Sai Mahalakshmi Developers represented by Prasadhula Kishore S/o Appa Rao- Managing Partner.	Sy.No. 123/2	Undivided & unspecified in Maha laxmi Towers -3, SF-2 Extent 35.66 Sq.Yds (Common area 1000 Sft) FLAT	East – Corridor & lift. West- Open to sky North- common corridor & stair case. South- Open to sky.	Lat:18.09153333 Log:83.43645.	Plot No 37, AlluriSeethar amarajnagar, Peddatadivada village, Denkada Mandalam, Vizianagaram District.	Rs.15,00,000/-

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER

ANNEXURE – II

to G.O.Ms.No_____, Home (General-A) Department, Dated:12.09.2025

S. No	Doc. No., Date of Regis tration & SRO	Link documents	Name of the Property/ Holders Claimants	Name of the Sellers / III rd parties	Surve y No.	Extent of Land in Acres/ Sq.Ys	Boundaries	Geo- tagging particulars of the property.	Pro. Located (V), (M) Mandal & Dsit.,	SRO Market Value Rs.
1.	Doc.No. 3920/2020, dt.07.12.2020 of SRO Ranastalam, Srikakulam District.	**1)** Doc.No. 2550/2019 dt.22.07.2019 **2)** 1623/2020, (GPA) dt.18.06.2020 of SRO Ranastalam.	Pllamtla Narayana Rao S/o Venkat Rao of Cheenai, Tamil nadu state	Randhi Venkata lakshmi W/o Uma Maheswara Rao (GPA given by the Lingam Neelaveni W/o Seetharamayya)	Sy.Nos. 36-32 36-48 44-1	Extent 183.26 Sq.Yds **(vacant land)**	**East** – 12 Common Rastha. **West**-Vacant Land of Vallabasetty Nageswararao. **North**- Vacant land of Mungamdi Shankara Rao **South**- Vacant land of Nadipilli Venkat Raju.	Lat:18.208235 Log:83.68569	Gollapeta village, Seethamavalasa Revenu, Jagannadharajpuram Panchayat, Ranastalam Mandal, Srikakulam District.	Rs1,83,260/-

2	Doc.No. 1623/2020, dt.18.06.2020 of SRO Ranastalam, Srikakulam District.	Doc.No. 2550/2019, dt.22.07.2019 of SRO Ranastalam, Srikakulam District	Randhi Venkata lakshmi W/o Uma Maheswara Rao (GPA holder)	Lingam Neelaveni W/o Seetharamayya	-do-	-do-	-do-	-do-	-do-	
3	Doc.No. 2550/2019, dt.22.07.2019 of SRO Ranastalam, Srikakulam District	Doc: 1233/2015 dt:01.06.2015 of SRO Ranasthalam, Srikakulam District.	Lingam Neelaveni W/o Seetharamayya	Varada Chalamaji S/o Ramamurthy	-do-	-do-	-do-	-do-	-do-	

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